

**April 28, 2015**  
**Springfield, Missouri**

The City Council met in special session on April 28, 2015 in the 4<sup>th</sup> Floor Conference Room in the Busch Municipal Building at 12:03 p.m. The meeting was called to order by Mayor Robert Stephens.

**Roll Call**

Present: Justin Burnett, Craig Hosmer, Kristi Fulnecky, Mike Schilling, Ken McClure, Craig Fishel, Phyllis Ferguson, Jan Fisk, and Bob Stephens. Absent: None.

**Mayor Pro Tem**

**Election of Mayor Pro Tem:**

Mayor Stephens noted that the City Council needs to elect a new Mayor Pro Tempore.

Councilwoman Jan Fisk moved to nominate Ken McClure as Mayor Pro Tem, citing many of Councilman McClure's qualifications for the position. Councilman Craig Fishel seconded the motion.

Mayor Stephens called for any additional nominations.

As there were no additional nominations, the City Council approved Councilman Ken McClure by acclamation as Mayor Pro Tem.

Anita Cotter, Acting City Clerk, will administer the Oath of Office for Mayor Pro Tem to Ken McClure after the meeting.

**Any and All Matters**

**Any and All Matters Which Fall Within The Jurisdiction of the City Council:**

Councilwoman Kristi Fulnecky expressed she would like a brief "procedural update" by City staff to help inform the new City Council members about the guidelines for conducting meetings.

Following a brief discussion and per a consensus of the City Council, Mayor Stephens asked Greg Burris, City Manager, to schedule an upcoming luncheon to address procedural guidelines for City meetings, which will be held after the City's Budget Overview process is over.

With no further business to come before the City Council, the meeting adjourned to Council lunch at approximately 12:07 p.m.